

**BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

Meeting Date: April 19, 2006

Division: County Administration

Bulk Item: Yes ☐ No ☒

Department: County Administration

Staff Contact Person: Tom Willi

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**AGENDA ITEM WORDING:**

Discussion concerning the City of Marathon's Municipal Service Taxing Unit (MSTU) funds.

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**ITEM BACKGROUND:**

The City of Marathon is requesting that Monroe County revise the MSTU Ordinance to delete references to payment to the Florida Keys Aqueduct Authority and draft an Interlocal Agreement between the City of Marathon and the County to pay the City as it authorizes expenditures to continue with the MSTU for the next fiscal year. In October of 2005, the FKAA entered into an Interlocal Agreement with the City of Marathon wherein the FKAA grants the City of Marathon the authority to proceed with the administration, maintenance, development and operation of its own wastewater system. It states that MSTU funds will be used to reimburse FKAA for any authorized expenditures.

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**PREVIOUS RELEVANT BOCC ACTION:**

Interlocal Agreement with FKAA in which the County agrees to collect the ad valorem tax or provide funds to reimburse FKAA for planning and design of infrastructure for wastewater collection and treatment within the Marathon MSTU.

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**CONTRACT/AGREEMENT CHANGES:**

N/A

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**STAFF RECOMMENDATIONS:**

Options:

1. Continue collecting the tax, amend the Ordinance and amend the Interlocal Agreement with the FKAA, and enter into an Interlocal Agreement with the City of Marathon to provide payment directly to Marathon.
2. Amend the Interlocal Agreement with FKAA to delete the Marathon MSTU and repeal the Ordinance.
3. Leave the MSTU and the current Interlocal Agreement in place until the MSTU expires after fiscal year 2007-8.

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**TOTAL COST:** \_\_\_\_\_

**BUDGETED:** Yes ☐ No ☐

**COST TO COUNTY:** \_\_\_\_\_

**SOURCE OF FUNDS:** \_\_\_\_\_

**REVENUE PRODUCING:** Yes ☐ No ☐ **AMOUNT PER MONTH** \_\_\_\_\_ **Year** \_\_\_\_\_

**APPROVED BY:** County Atty \_\_\_\_\_ OMB/Purchasing \_\_\_\_\_ Risk Management \_\_\_\_\_

**DIVISION DIRECTOR APPROVAL:**

**Thomas Willi**

Thomas J. Willi

**DOCUMENTATION:** Included ☐

Not Required ☒

**DISPOSITION:** \_\_\_\_\_

**AGENDA ITEM #** \_\_\_\_\_